

November 29, 2013

To whom it may concern:

Company Name:	Minebea Co., Ltd.
Representative:	Yoshihisa Kainuma Representative Director, President and Chief Executive Officer (Code No. 6479, TSE Div. No. 1)
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### **Announcement regarding Liquidation of Subsidiary**

Minebea Co., Ltd. ("Minebea" or the "Company") hereby announces that, at a Board of Directors meeting held today on November 29, 2013, it has resolved to liquidate Shanghai Shun Ding Technologies Ltd. ("Shun Ding"), a 100% owned subsidiary of Minebea, located in China.

Shun Ding, as one of Minebea's subsidiaries in China, has manufactured keyboard parts and components. As a result of having withdrawn from its keyboard business, however, the Company has decided to resolve the liquidation of its subsidiary.

#### **1. Outline of Shanghai Shun Ding Technologies Ltd.**

- (1) Representative: Junichi Mochizuki (Representative Director, Chairman)
- (2) Location of Head Office: China
- (3) Date of Establishment: November 12, 2002
- (4) Capital: US\$ 132,000,000
- (5) Number of Employees: 0 (As of October 31, 2013)
- (6) Shareholder: Minebea Co., Ltd. 100%
- (7) Business: Manufacture of keyboard parts and components

#### **2. Time of Liquidation**

March 31, 2015 (planned)

#### **3. Outlook for the Future**

There will be no impact of this liquidation expected on Minebea's business performance for the fiscal year ending March 31, 2014.

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